SPECIAL MEETING CUDAHY POLICE AND FIRE COMMISSION December 2, 2009

President Charles Hitt called the meeting to order at 8:30 a.m. in Conference Room A of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Kathryn Wojtysiak, Raymond Glowacki, Thomas Kujawa and Gerald Rieder were present. President Charles Hitt was absent and excused. Chief of Police Thomas Poellot, Lieutenant Chris Kraker, Detective Sergeant Dala Milosavljevic, Sergeant Randy Scheel, Sergeant Chris Blunt and Recording Secretary Jaci Duvall were also present.

Secretary Wojtysiak read the open meeting law statement.

<u>CLOSED SESSION PER STATE STATUTE 19.85 (1)(c) Personnel Matters – Promotion Process for Sergeant - Interviews</u>

Motion was made by Commissioner Glowacki per State Statute 19.85 (1)(c) Personnel Matters - Promotion Process for Sergeant – Interviews. The motion was seconded by Commissioner Kujawa at 8:32. All Commissioners voted in favor. Motion carried.

MOTION TO ADJOURN CLOSED SESSION AND RECONVENE INTO OPEN SESSION

Motion was made by Commissioner Glowacki and seconded by Commissioner Kujawa to return into open session at 4:45 p.m. All Commissioners voted in favor. Motion carried.

ACTION ON CLOSED SESSION

Commissioner Kujawa made a motion to create a new Sergeant Eligibility List with the names of Glen Haase, Michael Carchesi, Robert Jachowicz and Brian Scott.

Commissioner Rieder seconded the motion. All Commissioners voted in favor. Motion carried.

ADJOURNMENT

Commissioner Rieder made a motion to adjourn. Commissioner Glowacki seconded the motion. All Commissioners voted in favor, motion carried. The meeting was adjourned at 4:49 p.m.

Minutes were prepared by Jaci Duvall, Recording Secretary.

Submitted by,

Kathryn Wojtysiak Secretary